

Message Text

CONFIDENTIAL

PAGE 01 SANTO 02850 262138Z

66

ACTION L-02

INFO OCT-01 ARA-06 ISO-00 EB-07 /016 W

----- 069628

P 262102Z JUN 75

FM AMEMBASSY SANTO DOMINGO

TO SECSTATE WASHDC PRIORITY 4073

C O N F I D E N T I A L SANTO DOMINGO 2850

E.O. 11652: GDS

TAGS: PFOR, ETRD, OAS, XM

SUBJECT: OAS MEETINGS ON ILLICIT CORPORATE PAYMENTS

REF: (A) STATE 148693 (B) SANTO DOMINGO 2695

IN RESPONSE APPROACH PURSUANT REFTTEL, FONOFF CHIEF OF THE AMERICAS
DIVISION (PURCELL PENA) TOLD EMB OFF JUNE 26 HE WOULD PURSURE QUESTION

WITH FONSEC. HE SPECULATED, HOWEVER, THAT PRESIDENT WOULD HAVE TO
BE CONSULTED AND RESPONSE COULD THEREFORE NOT BE GIVEN QUICKLY.
AXELROD

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CORRUPTION, BUSINESS FIRMS, DIPLOMATIC DISCUSSIONS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 26 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975SANTO02850
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D750222-0636
From: SANTO DOMINGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750613/aaaaalkm.tel
Line Count: 36
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 75 STATE 148693, 75 SANTO DOMINGO 2695
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 08 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 SEP 2003 by CunninFX>; APPROVED <13 NOV 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: OAS MEETINGS ON ILLICIT CORPORATE PAYMENTS
TAGS: PFOR, ETRD, XM, OAS
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006